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8-17-2020

ILA/ACRL Executive Board Meeting Minutes, August 17, 2020

Association of College and Research Libraries. Iowa Chapter

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Meeting for August 17, 2020

Location: Zoom

Time: 2:30PM

Approved Minutes

Attendees

Liz Riordan, President

Kate Faford-Johnson, Vice-President/President-elect

Lindsay Healey, Secretary/Treasurer

Julia Salting, Past-President/Awards Committee Chair

Jennifer Smith, ILA Liaison

Brett Cloyd, Government Relations Committee Chair

Laurie Neuerburg, Professional Development Committee Chair

Cathy Cranston, Member-at-large

Emma Clausen, Member-at-large

Maggie Halterman-Dess, Electronic Communications Committee Chair

Mary Anderson, Spring Conference Committee Chair

1. Call to order at 2:31 p.m.
2. Approval of agenda - agenda approved by acclamation.
3. Approval of ILA/ACRL Meeting minutes: July 2020. Kate motioned, Cathy seconded, approved by acclamation.
4. New business
 - a. Elections/officers
 - i. Kate is moving to New Mexico! Kate is going to be moving to Albuquerque in mid-September. Liz explained that today's abbreviated meeting is to on what we need to do for next year. We are still looking for people to run for VP. Liz explained that according to the ILA/ACRL bylaws, the Exec Board is able to appoint officers to fill any vacancies, which would include the President vacancy for next year. Liz asked if there was anyone who wanted to volunteer themselves or nominate someone. Mary has graciously offered to step in as President next year and Beth McMahon has offered to fill in for Mary as Spring Conference Committee for the 2021 conference at Central.
 - ii. Kate has been working on getting people on the committee for Spring Conference - we could use one more person if people have any ideas.
 - iii. Mary will step in to be President, the problem is that we don't have anyone to run for VP yet. Mary asked when that election is. Julia said that elections would be in October. The earliest they can be is 30 days after the slate of candidates is announced to members. Usually candidates are announced at the Business Meeting and then voted on electronically. We have pushed elections into December before. Liz pointed out that we also need another member-at-large to run. Kate had reached out to someone and will check again. Jennifer asked if there's a place to see who has

served recently, and Kate responded that committee rosters are in the Google Drive.

- b. Updates on ILA Fall Conference.
 - i. Brett asked if there are any updates on the Fall Conference. Jennifer responded that from the ILA Board meeting it sounds like it's going to be online, but is not sure if it is 1 or 2 days. There will be a limited number of live presentations and a number of recorded sessions.
 - c. Town Halls
 - i. Town Halls will continue through October.
 - 1. Due to the derecho, Liz said she is still without power and Internet and may be unable to attend the next Town Hall on 8/20.
5. Adjourned at 2:55 p.m.

Respectfully submitted,
Lindsay Healey, Secretary/Treasurer